AGENDA

MERIWETHER COUNTY BOARD OF COMMISSIONERS

September 14, 2022 9:00 A.M.

Due to COVID seating may be limited due to social distancing. The meeting will also be held by Zoom

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

Amended to remove the following under New Business: 2. Sheriff Smith – Building concerns, 4. DFACS – Letter of intent for the Division of Family and Children Services Lease located at 17234 Roosevelt Hwy., Building A, Greenville, GA 30222-3390 Amended to add under New Business: 6. Accept and Authorize Chairman to sign an AFG Assistance to Firefighters Grant

V. FINANCE REPORT

VI. CITIZEN COMMENT

Speakers must contact the County Clerk at b.thomas@meriwethercountyga.gov or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2^{nd} Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting

For the 4^{th} Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

VII. MINUTES

- 1. August 23, 2022, 6:00 p.m. Regular Meeting
- 2. September 7, 2022 9:00 a.m. Special Called Meeting

VIII. PUBLIC HEARING

1. Case #2022-004 - Request from Herbert Crawford for a Special Use Permit to develop a Recreational Vehicle Park. Property is currently zoned RR, totaling 49.54 acres at the end of Macedonia Road. Tax Map #024-041, 024-042, and 024-043.

IX. APPOINTMENTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- 1. Lake Meriwether Dam Cane Creek Watershed No. 2 Lidar and Photogrammetric Survey Work Order
- 2. <u>Agenda Amended to Remove</u> Sheriff Smith Building concerns
- 3. Review of proposed FY 2022-2023 Budget
- 4. <u>Agenda Amended to Remove</u> DFACS Letter of intent for the Division of Family and Children Services Lease located at 17234 Roosevelt Hwy., Building A, Greenville, GA 30222-3390
- 5. Authorization to work with Three Rivers Regional Commission for an update needed on the Comprehensive Plan and Short-Term Work Plan
- 6. <u>Agenda Amended to Add</u> Accept and Authorize Chairman to sign an AFG Assistance to Firefighters Grant

XII. REPORT FROM COUNTY ADMINISTRATOR

XIII. REPORT FROM COUNTY COMMISSIONERS

XIV. REPORT FROM COUNTY ATTORNEY

XV. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

XVI. FUTURE MEETINGS & NOTICES

September 27, 2022, Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT